

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
April 18, 2007
Sacramento Area Council of Governments
1415 L Street, Suite 300 Sacramento, CA
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of March 2, 2007 Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Member's Reports	Chairman Kopp	I
4. Executive Director's Report	Mehdi Morshed	A
5. Approval of Memorandum of Understanding (MOU) with the Federal Railroad Administration (FRA) <i>Staff will request authorization to enter into an MOU with the FRA.</i>	Mehdi Morshed	A
6. Preliminary Financing Options <i>The Financial Consultants will present a draft report on financing options for board review and comment.</i>	Mehdi Morshed	I
7. Project Staging <i>Staff and Board will have a public workshop to discuss possibilities and options for staging the various functions and sections of the full 700 mile system. The discussions and inputs will assist the Board's staff and consultant as they prepare a staging plan for the project.</i>	Mehdi Morshed	I
8. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
9. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.